

February 15, 2016 7:00 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

REGULAR MEETING

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Zack Koonce, Chairperson
Frank Emory, Vice-Chairperson
Mike Haddock, Commissioner
Joseph Wiggins, Commissioner
Sondra Ipock-Riggs, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order. Commissioner Frank Emory gave the invocation.

MOTION was made by Commissioner Joseph Wiggins, seconded by Commissioner Frank Emory, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the minutes for Regular Meeting on February 1, 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

Mr. Melvin Moore briefly addressed the Board about a car washing business he would like to open in Maysville that would employ approximately 30 people. He was instructed to check with the County to ensure he was following all guidelines. Mr. Moore was informed by the Board that he did not need the Board to act on anything pertaining to his business.

Ms. Beverley Collins of 833 Span Road, Trenton, addressed the Board about her water bill. Ms. Collins explained to the Board that she had a water leak that resulted in a bill for approximately \$3000.00. Ms. Collins stated that her water had been turned off due to the leak but there was no communication about the leak relayed to her so she turned the water back on and this is what led to the outrageous water bill. Ms. Collins did speak to Sherry Koonce, the Water Department Supervisor, and Sherry did a leak adjustment to Ms. Collins bill, however, Ms. Collins is requested the Board provide her and an additional adjustment to her bill.

1. AMBULANCE SERVICE FRANCHISE AGREEMENT-FRIENDLY MEDICAL TRANSPORT

Mr. Franky Howard presented the Board with a Franchise Request from Friendly Medical Transportation. Currently we only have a franchise with JAS to cover these NON Emergency calls for folks like Brookstone in Pollocksville. **MOTION** made by Commissioner Sondra

Ipock-Riggs, seconded by Commissioner Frank Emory and unanimously carried **THAT** the Franchise Request from Friendly Medical Transportation be **APPROVED** contingent to Jimmie Hicks, the County Attorney, reviewing the request.

2. WATER LEAK ADJUSTMENT POLICY

Mr. Franky Howard reviewed the Jones County Water Leak Adjustment Policy with the Board. We recently had a customer experience a leak that caused her combined bills to be over \$2000. Mr. Howard wanted to share with the Board other policies as they compared to ours. Currently, the Jones County Water Department, adjusts bills based on their average usage over 12 months. There is a formula as you can read in the adjustment policy. The Board discussed the issue in detail and concluded there needed to be more ways of communication with the department and the customer. **MOTION** made by Commissioner Frank Emory seconded by Commissioner Joseph Wiggins and unanimously carried **THAT** the item be **TABLED** until more information on ways to improve communication between the customer and the Water Department can be researched.

3. TAX COLLECTION REPORT

Mr. Franky Howard presented the Board with the Tax Collection Report. Informational only, no action needed by the Board.

4. CDBG REPORT

Mr. Franky Howard presented the Board with the CDBG Report. Informational only, no action needed by the Board.

5. POLLOCKSVILLE MEETING

Mr. Franky Howard presented the Board with a flyer inviting the Board to attend a meeting in Pollocksville. Informational only, no action needed by the Board.

7. EMPLOYEE APPRECIATION LUNCH

Mr. Franky Howard reminded the Board of the upcoming Employee Appreciation Lunch that will take place on February 24, 2016. Informational only, no action needed by the Board.

7. IVY REID'S RETIREMENT

Mr. Franky Howard reminded the Board of the upcoming Retirement Celebration for Ivy Reid which will be on February 26, 2016. Informational only, no action needed by the Board.

8. COMMITTEE OF 100 ANNUAL MEETING

Mr. Franky Howard reminded the Board of the upcoming Annual Committee of 100 meeting that will take place March 31, 2016. Informational only, no action needed by the Board.

9. BACB UPDATE

Mr. Franky Howard provided the Board with an update on the BACB case. Informational only, no action needed by the Board.

10. DHI BUILDING UPDATE

Mr. Franky Howard provided the Board with an update on the DHI property. Informational only, no action needed by the Board.

11. SCHOOL PROJECT UPDATE

Mr. Franky Howard provided the Board with an update pertaining to the School project. Informational only, no action needed by the Board.

COUNTY MANAGER'S REPORT

No Report

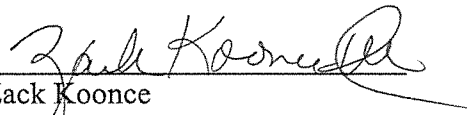
COMMISSIONER'S REPORTS


No Report

PUBLIC COMMENT

No Public Comment

MOTION made by Commissioner Joe Wiggins, seconded by Commissioner Mike Haddock, and unanimously carried **THAT** the meeting be **ADJOURN** at 7:45 p.m.


Zack Koonce
Chairman


Angelica Hall
Clerk to the Board

MARCH 07, 2016 8:30 A.M.

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OFFICIALS PRESENT:

Franky J. Howard, County Manager
Angelica Hall, Clerk

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order. Commissioner Mike Haddock gave the invocation. **MOTION** was made by Commissioner Frank Emory, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Joseph Wiggins, and unanimously carried **THAT** the minutes for Regular Meeting on February 15, 2016 be **APPROVED**.

PUBLIC COMMENT PERIOD:

No Comment

1. JONES COUNTY EMS PARAMEDIC PINNING CEREMONY

Instructors at LCC requested a Pinning Ceremony as part of the Commissioners meeting for several of the EMS staff that completed the Paramedic level training and certification. The following staff received their Paramedic Pin and took the Oath: Timmy Pike, Carrisa Otis, Ryan Mills and James Holleman.

2. CHILD HEALTH FEES

Mr. Wesley Smith, Health Director, presented the Board with updated Clinic Fee Schedule to reflect up-to-date charges for Child Health services. At their meeting on January 28, 2016 the Jones County Board of Health approved the attached Additions/Revisions to Clinic Services Fee Schedule effective March 1, 2016. Commissioner Joseph Wiggins questioned why Mr. Smith used Craven and Lenoir, in-which Mr. Smith explained he used the bordering counties due to the fact that of all the counties parents were more than likely to have taken their children there for treatment. Commissioner Sondra Ipock-Riggs requested Mr. Smith look at the counties fees from similar counties such as Pamlico and Greene county. **MOTION** made by Commissioner Frank Emory seconded by Commissioner Mike Haddock and unanimously carried **THAT** the item Fee Schedule be **APPROVED** as presented. A copy of